



(Revised) Regular Meeting Agenda

Note: All times shown for consideration of agenda items (other than time of convening) are approximate and may vary, depending on the amount of discussion required for each.

9:30 a.m.	I. <u>Citizen Comments/Concerns</u>	Chair Degginger
	II. <u>Commissioner Comments/Concerns</u>	Chair Degginger
	III. <u>Election of Commission Officers for 2016</u>	Chair Degginger
	IV. <u>Minutes</u> Approval of Special Meeting Minutes May 22, 2015 Approval of Regular Meeting Minutes of May 28, 2015	Chair Degginger
9:45 a.m.	V. <u>Advisory Matter</u> Review Legislative Ethics Board's proposal to define travel for reporting purposes	Lori Anderson
9:55 a.m.	VI. <u>Reporting Modifications</u> <u>New</u> <ul style="list-style-type: none"> • Maud Daudon – Member, Wa. St. Student Achievement Council • Jonathan Lisbin – City Council Candidate, City of Seattle • Jon David Wisenteiner – City Council Candidate, City of Mercer Island <u>Renewal</u> <ul style="list-style-type: none"> • Dan Kristiansen – St. Representative, 39th Leg. Dist. 	Jennifer Hansen
10:05 a.m.	VII. <u>Rulemaking</u> Discussion and possible approval of draft proposed language for new and amended rules to provide alternatives to adjudicative proceedings for enforcing Chapter 42.17A RCW and Title 390 WAC. <ul style="list-style-type: none"> • New Rule WAC 390-37-056 Alternative Responses to Non-Compliance - Goals and Objectives – Factors to be Considered. • WAC 390-37-060 Enforcement procedures—Alternative Responses to Non-compliance—Investigation of complaints—Initiation of hearing (adjudicative proceeding). • WAC 390-37-090 Informal settlement—Cases resolvable by stipulation prior to an enforcement hearing (adjudicative proceeding), or by other alternative dispute mechanisms. • WAC 390-37-155 Electronic filing brief enforcement hearing penalty schedule. 	Tony Perkins

	<ul style="list-style-type: none"> • WAC 390-37-160 Statement of financial affairs (F-1) penalty schedule. • WAC 390-37-165 Candidate registration statement (C-1)/candidate statement of financial affairs (F-1) penalty schedule. • WAC 390-37-170 Lobbyist monthly expense report (L-2) penalty schedule. • WAC 390-37-175 Lobbyist employer report (L-3) penalty schedule. • WAC 390-37-182 Penalty factors. • WAC 390-32-030 Complaint Publication—Fair Campaign Practices Code—Alternative to Investigation or Adjudicative Proceeding. 	
10:35 a.m.	<u>Break</u>	
10:40 a.m.	VIII. <u>Preliminary discussion – Rule Making or other Future Commission Action Regarding Definition of “Contribution”</u>	Tony Perkins
10:45 a.m.	IX. <u>Legislative Report/Budget Update</u>	Fred Kiga
11:00 a.m.	X. <u>Executive Director Recruitment Update</u>	Fred Kiga
11:10 a.m.	XI. <u>Petition for Declaratory Order from Recall Mark Lindquist Committee</u>	Tony Perkins
11:25 a.m.	XII. <u>Staff Reports</u> <ul style="list-style-type: none"> • Executive Director • Chief Technology Officer • Assistant Director; Communications and Outreach • Compliance and Enforcement 	Fred Kiga James Gutholm Tony Perkins Phil Stutzman
11:35 p.m.	<u>Executive Session/Working Lunch</u> <u>Discussion of pending and potential litigation with legal counsel. Possible action regarding pending litigation following the executive session.</u>	
12:30 p.m.	XIII. <u>Enforcement</u> <ol style="list-style-type: none"> 1. <u>Jacob Taylor, Case No. 15-041</u> involving alleged violations of RCW 42.17A.555 by using facilities of the Grant County Auditor’s Office to assist his 2014 campaign for Grant County Auditor. 2. <u>Gina Tveit, Case No. 15-045</u> involving alleged violations of RCW 42.17A.235 and .240 by failing to timely report contributions and expenditures during her 2014 campaign for Stevens County District Court Judge. 	Kurt Young
1:00 p.m.	<u>Adjourn</u>	
Notes: <i>The Commission may deliberate in closed session on any enforcement matter on this agenda, or any matters listed in RCW 42.30.140.</i>		